

F980000003502

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SonoSight, Inc.
(Name of corporation - must include suffix) 800002565028-6
-06/19/98--01026--002
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mark MANUM
(Name of Person)
SonoSight, Inc.
(Firm/Company)
P.O. Box 3020
(Address)
Bothell, WA 98041-3020
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Glen Shipley at (425) 482-8209
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Sono Sight, Inc
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WASHINGTON
(State or country under the law of which it is incorporated)
3. 91405022
(FEI number, if applicable)
4. 7-7-86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 5-4-98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 22100 Bothell Everett Highway
P.O. Box 3020, Bothell, WA 98041-3020
(Current mailing address)
8. EMPLOYMENT OF FLORIDA STATE RESIDENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See Attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: Kirby Cramer
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
~~Director~~
Vice Chairman: Kevin Goodwin
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
Director: Edward Fritzky
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
Director: Steven Goldstein
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003

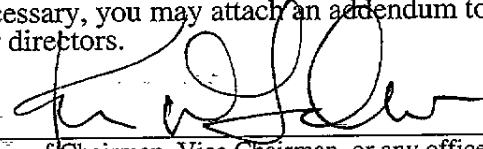
B. OFFICERS (Street address only- P. O. Box **NOT** acceptable)

President: Kevin Goodwin
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
Vice President: Jens Quistgaard
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
Secretary: Kevin Grady
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003
Treasurer: Guy Seaton
Address: 22100 Bothell Everett Highway
Bothell, WA 98041-3003

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Goodwin - President & Director
(Typed or printed name and capacity of person signing application)

A. DIRECTORS continued

Director: Jeffrey Pfeffer

Address: 22100 Bothell Everett Highway

Bothell, WA 98041-3033

Director: Jacques Souquet

Address: 22100 Bothell Everett Highway

Bothell, WA 98041-3033

Director: William Parzybok, Jr.

Address: 22100 Bothell Everett Highway

Bothell, WA 98041-3033

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FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

SonoSight, Inc.

C T CORPORATION SYSTEM

June 11, 1998

Date _____

Scot Ferraro, Assistant Secretary

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STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
SONOSIGHT, INC.

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on July 7, 1986.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

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Date: June 4, 1998

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SMo 
Ralph Munro, Secretary of State